

**INTERAGENCY COORDINATING COMMITTEE (IACC)
MARINAS AND RECREATIONAL BOATING WORKGROUP
DRAFT MINUTES FOR THE March 08, 2007 Meeting**

Meeting Attendees: Lisa Sniderman (California Coastal Commission), Steve Fagundes (State Water Board), Alan White (California Integrated Waste Management Board (CIWMB)), Sahrye Cohen (San Francisco Bay Conservation and Development Commission (SF BCDC)), Noel Stewart (Stewart Marine), Betty Yee, Dan Little (Central Valley Regional Board)

Telephone Attendees: Vivian Matuk (Coastal Commission/DBW), Linda Candelaria (Santa Ana Region), Jaime Gonzales, Leigh Taylor Johnson (Sea Grant Program)

1. Announcements, Review of Action Items:

Vivian announced the date and location of the next California Clean Boating Network (CCBN) meeting: Northern CA & Delta Chapters Presents: Keep the Delta clean/How to improve clean boating, Thursday Mar 22 at the Board of SF Pier 1. Agenda includes: Allen White Speaker, Clean boating posters, Outreach strategy, Round Table. Contact Vivan (vmatuk@coastal.ca.gov) for more information.

Re: second Action Item, Vivian updated the group on the status of the temporary workgroup's activities related to the review the Clean Marina Guidebook/Program. The group is continuing to review the Program's Guidebook (e.g., BMPs, score sheets) consistent with the State's Management Measures for marinas and continues to develop a list of questions and comments for for the Clean Marina program. Lisa noted that Grace attended the Clean Marinas meeting in San Diego in January and discussed this evaluation effort with some of the players. Lisa will continue to provide updates on this workgroup's progress.

2. Discuss Priorities for Marina IACC Workgroup

Each IACC group member provided information on his/her agency's or organization's priorities (bacterial issues/pathogens including sewage, vessel waste, pumpout stations; stormwater runoff; Cu boat paints; Gas, oil, grease; Graywater; Invasive species; Abandoned vessels) with respect to assessment, implementation and education. The activities were captured in an assessment chart that is attached.

Action Items:

All, please review the attached assessment chart pertaining to your activities and provide any revisions to Lisa (lsniderman@coastal.ca.gov) by April 19. If your activities were not included, please include them in the table and send back to me to update.

State Board (Steve), DPR (Nan): add your activities into the assessment chart

Obtain Region 9 bacterial assessment (is Linda helping get this information?)

Lisa will contact US Coast Guard and Department of Fish and Game re: participation in IACC. Others suggested: Coastkeeper, EPA, State Coastal Conservancy

Steve Fagundes will contact marinas representatives from Regional Boards that we haven't heard from re: any 5-year planning activities (e.g., North Coast, Colorado River Basin, Lahontan Regional Board, San Diego-see agenda for contacts)

Lisa will contact San Francisco Regional Board for their activities and talk to Ross about Central Coast Regional Board activities

Linda will contact Renee from LA Regional Board to get their activities

3. **Revisit Management Measure Tracking effort**

Lisa e-mailed a handout that included a summary of the Management Measure tracking effort from 2005. Lisa walked through the handout and described that the effort had a lot of limitations that made it hard to compare and be accurate (e.g., the number of pumpouts that contract with a mobile service in each geographic area is unknown and could result in higher extent of implementation). Further, it is difficult to determine whether the implementation that is occurring is adequate since not every marina will have or need a pumpout facility. The upshot is that we have begun to characterize marinas in the state and have started to develop a baseline from which to compare additional MM implementation. Lisa asked the group whether there is value in continuing the effort (e.g., tracking on the same MMs and getting more information). Some suggested next steps are to assess and include mobile pumpout services and to contact marina managers to ask them for input. It may be helpful to have the completed assessment chart of priorities to help us make decisions on which MMs to track. We will carry this topic over to the next meeting.

Also, some people suggested that we consider meeting more frequently while the Five-Year planning process is occurring. Lisa suggested that we consider an additional conference call between March and our next meeting to accommodate and then discuss the idea further.

Leigh had a suggestion that we ask someone from the Clean Marinas program to participate at meetings as a back-up to Sandy, since he is so busy and consider asking them for input on what they would like to see the state agencies do.

Action Item:

Lisa will talk to Sandy/Clean Marinas Program to determine whether they can designate an alternate or make someone available to participate regularly in Marina IACC meetings.

3. Future Agenda Items:

At the next meeting, we would like to:

- (1) Review Draft Assessment Chart
- (2) Use chart to continue discussion of priorities and activities in relation to the four MMs we have been tracking: (4.1A Water Quality Assessment/WQ Monitoring; MM 4.1G Sewage Facilities/Pumpouts; MM 4.1H Waste Management Facilities; MM 4.3A Pub Ed and Outreach/Clean Marina, Boating Programs) to determine if tracking these MMs over the next 5 years still makes sense with respect to current/planned agency priorities and activities

Please let me know of any special presentations or agenda items you may want for future meetings. This is your workgroup and I want to make sure we are meeting your needs. We are open to inviting non-members to make presentations.

SAVE THE DATE: The next in-person meeting is scheduled for **May 10, 2007.**

Please note: per the request to consider meeting more frequently in the interim, I will schedule a conference call in April (**April 24**) to check-in on progress on action items.

Meeting Minutes Prepared by: Lisa Sniderman, California Coastal Commission (thanks to Jessica at State Board for help with chart and action items!)